



VILLAGE OF MARVIN

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PARKS, RECREATION & GREENWAY BOARD MEETING MINUTES

November 3, 2020 – 9am – Village Hall (Virtual Meeting)

AGENDA ITEM

1. Call to Order

Chairman Baresich called the meeting to order at 9:04am.

2. Determine Quorum

Chairman Baresich determined a quorum was present.

Present: Chairman Baresich, Bob Nunnenkamp

Present Virtually: Vice-Chair Culp, Sherri Albano, Dan Wilson, Mayor Pro Tem Vandenberg (Council Liaison)

Absent: None

Staff Present: Derek Durst, Austin W. Yow, Rohit Ammanamanchi

3. Adoption of the Agenda

Chairman Baresich requested to make the following changes:

- Switch New Business with Unfinished Business
- Add #4 to Unfinished Business "Discussion of Annual Tree Lighting"

MOTION: Bob Nunnenkamp moved to adopt the agenda as amended.

VOTE: The motion passed unanimously.

4. Adoption of the Minutes: 10/6/20

MOTION: Bob Nunnenkamp moved to adopt the minutes as presented. Sherri Albano seconded the motion.

VOTE: The motion passed unanimously.

5. Public Comment Period

No comments were given.

PUBLIC FACILITIES MANAGER'S UPDATE

No update was given.

NEW BUSINESS ITEMS

TIME STAMP 3:30

1. Discussion of New Member Orientation

Mayor Pro Tem Vandenberg asked the Board if they were interested in holding an orientation for new board members. Austin W. Yow, Village Clerk & Assistant to the Administrator, stated that staff was in the process of scheduling orientations for other boards. He cited the COVID-19 health crisis as a cause for the delay.

TIME STAMP 9:40

2. Discussion of Marvin Gardens Pocket Park

Rohit Ammanamanchi, Village Planning & Zoning Administrator, briefed the Board that Council will pass a resolution accepting the dedication of the 1.05-acre park. He stated that lighting will be needed for whatever the Council and the PR&G Board decide to do with the park. The Board discussed ideas for the park, as well as the process for developing the land and the need for lighting to help mitigate any safety issues.

TIME STAMP 31:10

3. Discussion of Ace Place

Derek Durst, Public Facilities Manager, briefed the Board on an \$8,500 proposal for a nine-hole disc golf course for Marvin Eford Park. The Board discussed this item in depth.

UNFINISHED BUSINESS ITEMS

TIME STAMP 42:10

1. Discussion of Park Fees

The Board discussed the purpose and value of having parking fees for Marvin Efird Park. Mr. Durst informed the Board that the annual revenue from parking fees amounts to \$5,000.

TIME STAMP 1:02:45

2. Tullamore Phase 2 Update

Mr. Durst informed the Board that the trail is 99% complete and the builder is putting on the finishing touches.

TIME STAMP 1:06:20

3. Roundabout Plantings Update

Mr. Durst informed the Board that the plantings should be completed in about two weeks.

TIME STAMP 1:08:50

4. Discussion of Annual Tree Lighting

Mr. Durst inquired with Board about preparations for the Annual Tree Lighting at Marvin Efird Park. The Board discussed preparations, as well as the likelihood of the event being canceled because of the COVID-19 health crisis.

MOTION: Bob Nunnenkamp moved to cancel the annual tree lighting in favor of encouraging residents to visit the decorated barn at their leisure. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

AGENDA ITEMS

TIME STAMP 1:21:20

1. Review of Action Items

- Mr. Durst will get data on parking fee revenues for the next meeting.
- Mr. Ammanamanchi will send the plat of the pocket park parcel to the Board.
- Mr. Ammanamanchi will research installing lighting at the pocket park.
- Mr. Yow will add "Discussion of Board Orientations" to the next Council agenda.
- Mr. Yow will add "Park Fees" to PR&G Board Chair Update on the next Council Agenda.
- Mr. Yow will add "Discussion of Pocket Park Proposals" to the next PR&G agenda.
- Board members will visit the pocket park site and have ideas for the site before the next meeting.

TIME STAMP 1:23:10

2. Board Comments

Chairman Baresich: No comments.

Vice-Chair Culp: She stated that the meeting was productive and that she would call Mr. Durst if she had any questions.

Sherri Albano: She asked if anyone wanted some paperwork from Union Power about getting lighting for the pocket park.

Bob Nunnenkamp: No comments.

Dan Wilson: No comments.

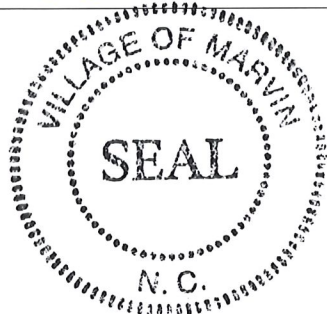
Mayor Pro Tem Vandenberg: No comments.

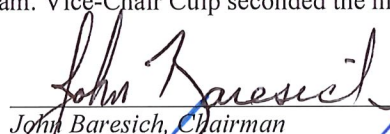
ADJOURNMENT

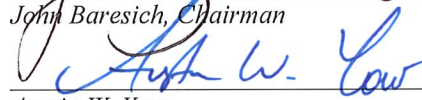
MOTION: Bob Nunnenkamp moved to adjourn the meeting at 10:29am. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously.

Adopted: 12-1-20




John Baresich, Chairman


Austin W. Yow
Village Clerk & Assistant to the Administrator
Village of Marvin